



CITY OF KEWAUNEE, KEWAUNEE COUNTY, WI
FINANCE COMMITTEE MEETING
SEPTEMBER 3, 2024 AT 5:00 P.M.
Kewaunee Municipal Building, 401 Fifth Street, Kewaunee WI 54216

AGENDA (as posted 8/30/2024)

- 1. Call to Order & Roll Call**
- 2. Approval of Previous Meeting Minutes**
- 3. Old Business**
 - A. Update on Attorney fees – is the traffic attorney being utilized?
 - B. Update on Training for coding
 - C. Realistic wage and expenditure allocation – set date for special meeting
 - D. Update on Budget Process
 - E. Update on Clerk/Treasurer position
 - F. Marina fees
- 4. New Business:**
 - A. Review Ambulance and Fire Funds as they relate to the townships
 - B. CIP revision
 - C. Update on correction for library error in financials
 - D. Marina – ideas for improved accounting practices
 - E. Dominion – billable invoice
 - F. Financial Reports – July 2024
 - G. Review available invoices for approval
- 5. Announcements**
- 6. Adjournment**

Notice of Possible Quorum: *Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]*